

AUDIT COMMITTEE

Name of Director	Category	Designation
Mr. Vasudev Narayan Tumbe	Non-Executive – Independent Director	Member & Chairperson
Mr. Vijay Nayak Pangal	Non-Executive – Independent Director	Member
Mr. Deepak Balkrishna Jadhav	Non-Executive – Independent Director	Member
Mr. Santosh Laxmanrao Chowgule	Executive Director & Vice Chairperson	Member
Ms. Janhavi Rajeev Apte-Kothari	Non-Executive – Independent Director	Member
Mr. Satish Vasant Ghatge	Non-Executive – Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Category	Designation
Mr. Satish Vasant Ghatge	Non-Executive – Independent Director	Member & Chairperson
Mr. Vijay Nayak Pangal	Non-Executive – Independent Director	Member
Mr. Deepak Balkrishna Jadhav	Non-Executive – Independent Director	Member
Mr. Vijay Vishwasrao Chowgule	Non-Executive Director & Chairperson	Member
Ms. Janhavi Rajeev Apte-Kothari	Non-Executive – Independent Director	Member
Mr. Vasudev Narayan Tumbe	Non-Executive – Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Mr. Satish Vasant Ghatge	Non-Executive – Independent Director	Member & Chairperson
Ms. Janhavi Rajeev Apte-Kothari	Non-Executive – Independent Director	Member
Mr. Vijay Nayak Pangal	Non-Executive – Independent Director	Member
Mr. Santosh Laxmanrao Chowgule	Executive Director & Vice Chairperson	Member
Mr. Mahesh Vijay Wataney	Managing Director	Member
Mr. Vasudev Narayan Tumbe	Non-Executive – Independent Director	Member
Mr. Deepak Balkrishna Jadhav	Non-Executive – Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Director	Category	Designation
Ms. Janhavi Rajeev Apte-Kothari	Non-Executive – Independent Director	Member & Chairperson
Mr. Satish Vasant Ghatge	Non-Executive – Independent Director	Member
Mr. Deepak Balkrishna Jadhav	Non-Executive – Independent Director	Member
Mr. Santosh Laxmanrao Chowgule	Executive Director & Vice Chairperson	Member
Mr. Mahesh Vijay Wataney	Managing Director	Member
Mr. Vasudev Narayan Tumbe	Non-Executive – Independent Director	Member
Mr. Vijay Nayak Pangal	Non-Executive – Independent Director	Member

INDEPENDENT DIRECTORS COMMITTEE

Name of Director	Category	Designation
Ms. Janhavi Rajeev Apte-Kothari	Non-Executive – Independent Director	Member & Chairperson
Mr. Vijay Nayak Pangal	Non-Executive – Independent Director	Member
Mr. Deepak Balkrishna Jadhav	Non-Executive – Independent Director	Member
Mr. Satish Vasant Ghatge	Non-Executive – Independent Director	Member
Mr. Vasudev Narayan Tumbe	Non-Executive – Independent Director	Member